2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011209

Entity Name: LAND DEPOT OF FLORIDA, LLC

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1790 NW 124 WAY CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1790 NW 124 WAY CORAL SPRINGS, FL 33071

FEI Number: 20-4465109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITTENTHAL, JOSHUA M 5499 N. FEDERAL HIGHWAY, SUITE K BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COLLINS, JEFFREY

 Address:
 P O BOX 772262

 City-St-Zip:
 CORAL SPRINGS, FL 33077

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEFFREY COLLINS MGR 03/11/2011